



# *Lunenburg Public Schools*

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**Loxi Jo Calmes**  
*Superintendent of Schools*

## **MEETING NOTICE**

SCHOOL COMMITTEE MEETING  
Joint meeting with School Building Committee  
Wednesday, August 7, 2013  
Town Hall - 7:00 p.m.

### **Agenda**

School Committee

Gregory Berthiaume  
Michael Mackin  
Colleen Shapiro  
Brendan Grady  
Todd Blake

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Guests

Marybeth Ulf

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1. Call to Order
  2. Update on School Building Project
  3. Chair's Report
  4. Review and Approve Minutes
    - July 17, 2013 Regular Session Minutes
    - July 17, 2013 Executive Session Minutes
  5. Review and Approve Warrants
  6. Superintendent's Report
    - Service Project Presentation
  7. New Business
    - a. Donations: Field Hockey Boosters
    - b. Update on District Improvement Plan and State mandates in preparation for the August 17 workshop
  8. Old Business
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9. Public Comment

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10. Reports

- a. School Building Committee
  - b. Finance Committee
  - c. School Councils
  - d. PTO
  - e. Policy Sub-Committee
  - f. Capital Planning Committee
  - g. Wellness Advisory Committee
  - h. PAC/SAL
  - i. T.C. Passios Building Use Committee
  - i. Other
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11. Items for Future Discussion

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12. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.
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13. Adjournment

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Upcoming School Committee Meetings:  
August 17, 2013 at T.C. Passios – Workshop Meeting 9:00 a.m.  
August 21, 2013 at T.C. Passios – 7:00 p.m.